

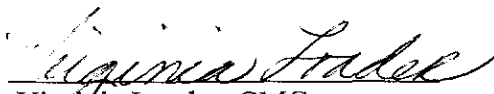
CERTIFICATE OF POSTING

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

I, Virginia Loader, do hereby certify that I am the duly appointed, qualified and acting City Recorder for the City of Taylorsville, State of Utah, and do further certify that a true and correct copy of the Taylorsville City Council Agenda for the meeting held on Wednesday, March 1, 2006 at 6:00 p.m. was posted at the Taylorsville City Offices located at 2600 Taylorsville Boulevard where the referenced agenda was posted at least 24 hours prior to such meeting. I also certify that a true and correct copy of the Taylorsville City Council Agenda was provided to the media at least 24 hours prior to the meeting, specifically Doug Smeath from the Deseret News and Jacob Santini from the Salt Lake Tribune.

Dated this 24th day of February 2006.




Virginia Loader, CMC
Taylorsville City Recorder

TAYLORSVILLE CITY COUNCIL

Amended Meeting Agenda

Wednesday, March 1, 2006

Council Chambers

2600 West Taylorsville Blvd., Room No. 140

Taylorsville, Utah 84118

6:00 P.M. BRIEFING SESSION

1. Review Administrative Report – *Administration*
2. Review Agenda
3. Adjourn – 6:25 p.m.

6:30 P.M. REGULAR MEETING

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

- 1.1 Pledge of Allegiance – Opening Ceremonies –
Youth Council Member, Jessica Thomson
- 1.2 Reverence – *Youth Council Member, Emma Barwick*
(Opening Ceremonies for March 15, 2006 to be arranged by Council Member Catlin)
- 1.3 Citizen Comments
- 1.4 Mayor's Report

2. REPORTS

3. APPOINTMENTS

- 3.1 Gary Stidham, Economic Development Committee – *Mayor Wall*

4. CONSENT AGENDA

- 4.1 Minutes – Amended RCCM 01-18-06 and RCCM 02-15-06

5. PLANNING MATTERS

6. FINANCIAL MATTERS

- 6.1 **Public Hearing** - 6:30 p.m. – Regarding the Proposed Mid-Year Amendment to the 2005-2006 Fiscal Year Budget – *John Inch Morgan*
 - 6.1.1 **Ordinance No. 06-08** – Amending the Budget for the 2005-2006 Fiscal Year
- 6.2 Continued Discussion Regarding the Distribution of CDBG Funds – *Kathy Ricci*
 - 6.2.1 **Resolution No. 06-16** – Adopting the One Year Action Plan for 32nd Year Community Development Block Grant Funding, Home Investment Partnership Funding (2006-2007) and Approving Interlocal Cooperation Agreement Between the City of Taylorsville and the U.S. Department of Housing and Urban Development
- 6.3 **Resolution No. 06-17** – Approving the Reallocation of Fiscal Year 2003/2004 CDBG Funds for Sidewalk Replacement Program and Taylorsville Senior Center Garage/Food Pantry – *John Inch Morgan*

7. OTHER MATTERS

- 7.1 Receipt of Evidence from Applicant BNK II, LC (Brent Overson) Regarding a Request for an Exception to the Standards for Roadway Development
- 7.2 Discussion of the April City Council Meeting Schedule – **Chairman Pratt**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

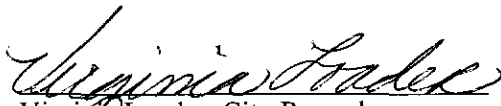
- 9.1 City Council Work Session – Wednesday, March 8, 2006 – 6:00 p.m.
- 9.2 City Council Briefing Session – Wednesday, March 15, 2006 – 6:00 p.m.
- 9.3 City Council Meeting – Wednesday, March 15, 2006 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

- 10.1 Taylorsville Community Orchestra Free Concerts, Saturday, March 4, 2006 7:30 p.m. and Saturday, April 29, 2006 7:30 p.m., Eisenhower Junior High 4351 South Redwood Road
- 10.2 Wednesday, June 28 through Saturday, July 1 – Taylorsville Dayzz 2006

11. ADJOURNMENT

Dated this 24th day of February, 2006


Virginia Loader, City Recorder

Citizen Comments Policy and Procedure

During each regular Council Meeting there will be a Citizen Comment Time. The purpose of the Citizen Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

Citizens may also submit written requests (outlining their issue) for an item to be considered at a future Council meeting. The chairman may place the item on the agenda under Citizen Comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

Please Turn all Mobile Devices to Silent or Vibrate While in the Council Chambers

www.taylorsvilleut.gov

In accordance with the Americans with Disabilities Act, the City of Taylorsville will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 963-5400 at least 24 hours in advance of the meeting to be held.